MCPM Board of Directors Agenda and Minutes

<u>Mission</u>: Mountain City Public Montessori provides equitable access to a high-quality, relevant Montessori education to meet the needs of all students and to strengthen our community.

<u>Vision</u>: At Mountain City Public Montessori, we believe all students deserve access to a quality education that affirms each individual and enhances the collective by giving them an opportunity to practice living in and contributing to a more just society.

DATE	MEETING NAME	
1/08/2025 - January Board Meeting		

TIME	CALL TO ORDER	
	Called to order by:	
	Roll Call	
	Quorum (need 8/14):	
	MCPM Mission and Vision, Ethics Statment, & Pledge to the Earth.pdf	
	 Mission Statement read by Ethics Statement read by Pledge to the Earth read by 	
	Welcome to Lucy MacGregor, Primary Lead Guide and Whole School Mindfulness Director for MCPM!	
	APPROVAL OF AGENDA AND MINUTES	
	PUBLIC COMMENT	
	If you would like to submit public comments please email board@mountaincitypublic.org by noon on the day of the meeting with a request to speak in person or with text of comments to be submitted to the public record.	

	CONNECTION AND ALIGNMENT
	Whole School Mindfulness (Lucy MacGregor)
	DIRECTORS' REPORTS
	Director Update (Brittany Wager and Rachael Shaw Marshall)
	CURRICULUM SPOTLIGHT
	Montessori OHS: One School, Honest Talk, Strong Systems (Rachael Shaw Marshall)
	COMMITTEE SHARE
20 minutes	Development Committee
	COMMITTEE REPORTS
	Communications and Marketing Committee
	Community Engagement Committee
	Development and Grants Committee
	Executive Committee
	Facility Committee
	Finance Committee
	Policy and Board Development Committee
	ANNOUNCEMENTS
	Committee Share for February: Community Engagement January 25: Board Retreat with Sarah Brown, 9:00-5:00, Adolescent Room 301 February 17: Directorate collaboration
	ADJOURNMENT
	_ •